

CORPORATE INFORMATION

Board of Directors

Executive

Mr KUOK Khoon Loong, Edward

Chairman

Mr ANG Keng Lam

Deputy Chairman and Joint Managing Director

Mr WONG Siu Kong

Joint Managing Director

Mr HO Shut Kan

Mr Thaddeus Thomas BECZAK

Non-Executive

Mr Paul James Cromwell BUSH

Independent Non-Executive

Dr FUNG Kwok King, Victor

Mrs LEE Pui Ling, Angelina

Mr Christopher Roger MOSS, O.B.E.

Audit Committee

Mr Christopher Roger MOSS, O.B.E.

Chairman

Mr Paul James Cromwell BUSH

Dr FUNG Kwok King, Victor

Mrs LEE Pui Ling, Angelina

Remuneration Committee

Mr KUOK Khoon Loong, Edward

Chairman

Mr ANG Keng Lam

Dr FUNG Kwok King, Victor

Mrs LEE Pui Ling, Angelina

Mr Christopher Roger MOSS, O.B.E.

Company Secretary

Ms Chow Yin Ping, Anita

Auditors

PricewaterhouseCoopers

Head Office and Principal Place of Business

13th & 14th Floors

Cityplaza 3

14 Taikoo Wan Road

Taikoo Shing

Hong Kong

Branch Office

21st Floor

CITIC Tower

No.1 Tim Mei Avenue

Central

Hong Kong

Website Address

<http://www.kerryprops.com>

Hong Kong Branch Registrar and Transfer Office

Abacus Share Registrars Limited

2401 Prince's Building

Central

Hong Kong

For further information about

Kerry Properties Limited,

please contact:

Corporate Communications Department

Kerry Properties Limited

13th & 14th Floors

Cityplaza 3

14 Taikoo Wan Road

Taikoo Shing

Hong Kong

Tel: (852) 2967 2300

Fax: (852) 2967 1715

Key Dates

Closure of Registers of Members:

22 August to 24 August 2001

Interim Dividend Payment/Despatch
of Scrip Dividend Share Certificates:

9 October 2001